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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 12 PM 12:57

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LA MARQUISE LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK VIVIES

(Name of Person)

PATRICK VIVIES CPA PA

(Firm/Company)

700 E DANIA BEACH BLVD STE 202

(Address)

DANIA, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK VIVIES

(Name of Person)

at (954) 929-4475

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 12 PM 12:57

FILED

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
LA MARQUISE LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
THE NAME AND ADDRESS OF MANAGING MEMBERS ARE

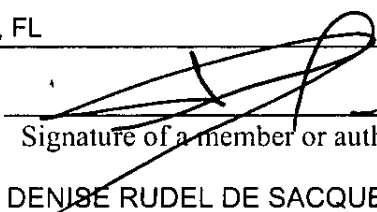
DENISE RUDEL DE SACQUEPEE. 52 AVE FOCH 75116 PARIS FRANCE

GERARD RUDEL . 52 AVE FOCH 75116 PARIS FRANCE

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: DANIA, FL, 01/09/2009.


Signature of a member or authorized representative of a member

DENISE RUDEL DE SACQUEPEE

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

2009 JAN 12 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000000706
FILED 8:00 AM
January 05, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

LA MARQUISE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

980 BELLE MEADE ISLD DR
MIAMI, FL. 33138

The mailing address of the Limited Liability Company is:

980 BELLE MEADE ISLD DR
MIAMI, FL. 33138

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

JEAN LOUIS DELBEKE
980 BELLE MEADE ILSD DR
MIAMI, FL. 33138

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JEAN LOUIS DELBEKE

Article V

The name and address of managing members/managers are:

Title: MGR
DENISE RUDEL/SACQUEPEE
52 AVE FOCH
PARIS, FR. 75116 FR

L09000000706
FILED 8:00 AM
January 05, 2009
Sec. Of State
nculligan

Article VI

The effective date for this Limited Liability Company shall be:

01/05/2009

Signature of member or an authorized representative of a member

Signature: DENISE RUDEL DE SACQUEPEE